ALASKA PUBLIC OFFICES COMMISSION MINUTES SPECIAL COMMISSION MEETING FEBRUARY 29, 2016

A special meeting of the Alaska Public Offices Commission (APOC) came to order at 9:00 a.m. on Monday, February 29, 2016. The meeting was held in the Elizabeth J. Hickerson Hearing Room at 2221 E. Northern Lights Blvd., Room 128, Anchorage, Alaska.

In person Attendance

Commission:

Kenneth Kirk - Chair

Telephonic Attendance

Commission:

Vance Sanders – Vice Chair Irene Catalone – Commissioner Ronald King – Commissioner

In person Attendance

Staff:

Paul Dauphinais – Executive Director Michael Schwahn – Recording Clerk

In person Attendees:

Eugene Haberman - Observer

ON RECORD 9:00 a.m.

Chair Kirk called the meeting to order.

Commissioner Sanders moved to approve the regulations as previously submitted to the Commission and as revised.

Commissioner Catalone seconded the motion.

The Commission voted 4-0 to approve the regulations as previously submitted to the Commission and as revised.

Commissioner Sanders moved to adjourn. Commissioner King seconded the motion. The Commission voted 4-0 to adjourn.

OFF RECORD 9:05 a.m.